

Minutes of the meeting of the State Central Committee of the Libertarian Party of Idaho 20 June 2022

Present:

Voting SCC members:

Todd Corsetti, SCC member, Chair of Bannock County Central Committee

Amber Corsetti, SCC member, State Central Committeewoman from Bannock County

Non-voting:

Dan Karlan, LPID Secretary

Adam Belnap, LPID Treasurer

Darian Drake

Matt Loesby, LPID Judicial Committee Chair

Chris Ward, LPID Executive Committee member

Invited but not in attendance:

Zach Callear, LPID Vice-Chair

Jennifer Imhoff, LPID Executive Committee member

Robert Imhoff, LPID Chair

Meeting called to order at 5:00 PM MDT by Todd Corsetti. Mr Corsetti introduced those present, and asked permission to appoint Matt Loesby as Acting Chair for this meeting. There was no objection. Mr Loesby was selected as Presiding Officer.

Mr Corsetti **Moved** that his proposed agenda be adopted:

- Recognition of the 2 April 2022 LPID Convention as valid and binding, including the election of officers and other LPID Executive Board members, appointment of the Judicial Committee, and selection of delegates to the National LP Convention in Reno/Sparks over Memorial Day weekend.
- Consideration of suspension of Jennifer Imhoff-Dousharm
- Consideration of suspension of Robert Imhoff-Dousharm as Chair of LPID
- Consider tasking the Judicial Committee with consideration of the expulsion of Jennifer Imhoff-Dousharm and Robert Imhoff-Dousharm from the LPID.
- Selecting a date for the next Convention of the LPID.

There was no objection to adoption of the agenda.

Mr. Corsetti introduced a **Resolution**:

- Whereas, on the 2nd of April, 2022, a State Convention of the Libertarian Party of Idaho was held in Idaho Falls; and
- Whereas, at that convention, officers were elected to all positions; and
- Whereas, at that convention, concerns were raised about the scheduling of that convention; and
- Whereas, at that convention, a motion was made, seconded, and unanimously adopted that, despite scheduling issues, all delegates would recognize the convention as legitimately held,

Therefore,

- BE IT RESOLVED that the Libertarian Party of Idaho State Central Committee recognizes the April 2nd, 2022 State Convention of the Libertarian Party of Idaho as valid and binding; and

- BE IT FURTHER RESOLVED that the officers, Regional Chairs, Judicial Committee, and Delegates to the National Convention elected at the April 2nd, 2022 State Convention of the Libertarian Party of Idaho are the legitimate, correct, and valid holders of those positions; and
- BE IT FURTHER RESOLVED that any actions taken by any person claiming to act in an office to which they were not elected at the April 2nd, 2022 State Convention between that point and today are illegitimate, null, and void.

It was adopted without objection by the requisite 2/3.

Mr. Corsetti **Moved**:

To the extent that Mrs. Imhoff claims to be and represents herself as the LPID Party Chair, I move that she be suspended.

It was adopted without objection by the requisite 2/3.

Mr. Corsetti **Moved**:

To the extent that Mr. Imhoff claims to be and represents himself as the LPID Acting Treasurer, I move that he be suspended.

It was adopted without objection by the requisite 2/3.

Mr. Corsetti **Moved**:

That Robert Imhoff be permanently suspended as Chair of the Libertarian Party of Idaho.

It was adopted without objection by the requisite 2/3.

With the suspension of LPID Chair Robert Imhoff-Dousharm, the Chair position is vacant. Mr Corsetti **Moved**:

According to the LPID Bylaws, Article IV, Section 9, "The State Central Committee shall appoint new officers of vacancies or suspensions occur, such officers to complete the term of the office vacated, or the time during which the suspension is in effect." To that end, I move that Jayson Sorensen be appointed as Chair of the Libertarian Party of Idaho, to complete the term.

The motion was adopted without objection.

Mr Corsetti **Moved** that the Judicial Committee be tasked with considering the expulsion of Robert and Jennifer Imhoff-Dousharm from the LPID.

The motion was adopted without objection (required simple majority).

Mr Corsetti **Moved** that the date and location of the next LPID Convention be selected as the last 2 weeks of April, 2023, in Region 1, and delegate any specifics and other details to the LPID Executive Board. The motion was adopted without objection.

A **Motion** to instruct Chair Sorensen and Secretary Karlan to convey the appropriate information

regarding the officers of the LPID, and the minutes of the April 2 Convention and the minutes of this meeting, to the Secretary of State at their earliest convenience was adopted without objection.

Mr Corsetti **Moved** to adjourn, which motion was adopted without objection at 5:55.

Submitted by Dan Karlan, LPID Secretary; 21 June 2022